

AGENDA

SPECIAL MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
March 12, 2003
5:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE

SPECIAL ITEMS

CITY ITEMS

- 1. **OATH OF OFFICE/INSTALLATION** - Administer the Oath of Office to Commissioner Sheila D. Alu and Commissioner Irwin Harlem who retained their seats without opposition for the election that was to be held on March 11, 2003. City Manager Patrick Salerno. Felicia M. Bravo, City Clerk.
- C03075 2. **SELECTION OF DEPUTY MAYOR AND ASSISTANT DEPUTY MAYOR** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPOINTING A DEPUTY MAYOR AND AN ASSISTANT DEPUTY MAYOR FOR THE PERIOD COMMENCING MARCH 12, 2003, AND ENDING MARCH 9, 2004; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Felicia M. Bravo, City Clerk.

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE REQUEST OF ONE (1) COMMISSIONER).

- 3. CONSENT AGENDA ITEMS A -E
- C03071 A. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 99-158; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C03072 B. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE FOR A BULLETPROOF VEST PARTNERSHIP GRANT; AUTHORIZING

THE CHIEF OF POLICE TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH THE GRANT APPLICATION; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.

C03073 C. **ECONOMIC DEVELOPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, EVIDENCING THE INTENTION OF THE CITY TO PROVIDE FINANCIAL SUPPORT IN AN AMOUNT NOT TO EXCEED \$157,200 (GRANT) TO ABN AMRO MORTGAGE GROUP, IN CONSIDERATION OF ITS EXPANSION IN THE CITY OF SUNRISE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Jeffrey D. Olson, City Attorney.

C03069 D. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 03-36 PERTAINING TO MILITARY LEAVE FOR CERTAIN CITY EMPLOYEES/RESERVISTS WHO ARE CALLED TO ACTIVE DUTY IN RESPONSE TO THE UNITED STATES MILITARY PRESENCE IN THE PERSIAN GULF AREA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. James Harris, Personnel Director.

C03074 E. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF A BACKHOE FROM JOE MONEY MACHINERY COMPANY, INC. OF CANTONMENT, FLORIDA UTILIZING FLORIDA STATE CONTRACT NO. 760-960-110; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.

QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C03065 4. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY
OF SUNRISE, FLORIDA, AMENDING ORDINANCE NO. 715-
X-98-A, AS AMENDED; REVISING THE BENEFITS FOR
EXECUTIVE MANAGEMENT/SUPERVISORY PROFESSIONAL
EMPLOYEES; AMENDING SECTION 2(D), REVISING
INSURANCE PROVISIONS; AMENDING SECTION 2(M);
REVISING THE RETIREE HEALTH INSURANCE SUBSIDY;
AMENDING SECTION 6, REVISING THE GOVERNMENTAL
MONEY PURCHASE PLAN; PROVIDING FOR CONFLICT;
PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN
EFFECTIVE DATE. City Manager Patrick Salerno.
James Harris, Personnel Director.
- C03070 5. **LIBRARY** - Commission discussion and/or action Re:
First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AUTHORIZING THE CONVEYANCE OF
CITY-OWNED REAL PROPERTY TO BROWARD COUNTY FOR
THE CONSTRUCTION OF A NEW BRANCH LIBRARY;
PROVIDING FOR CONFLICT; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.
Jeffrey D. Olson, City Attorney.
- C03076 6. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2002/2003
BUDGET ORDINANCE NO. 891-X, TO AMEND THE CAPITAL
IMPROVEMENTS (FUND 325); PROVIDING FOR CONFLICT;
PROVIDING FOR SEVERABILITY; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.
Ruth Castellon, Finance Director.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE JOLENE KAMPER AT 746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE START OF THE MEETING.